

California Community Choice Financing Authority (CCCFA)
Board of Directors Meeting
Thursday, December 1, 2022
1:00 P.M.
Draft Minutes

1. Roll Call/Quorum:

Michael Callahan, General Counsel, CCCFA called the regular meeting to order at 1:00pm with quorum established by roll call:

Present:

Garth Salisbury, Marin Clean Energy (MCE)

Jaya Bajpai, alternate to Tom Habashi, Central Coast Community Energy (CCCE)

Ted Bardacke, Clean Power Alliance (CPA)

Chair Nick Chaset, East Bay Community Energy (EBCE)

Excused:

Girish Balachandran, Silicon Valley Clean Energy (SVCE)

Staff and Others:

Michael Callahan – General Counsel, CCCFA

Adrian Bankhead – Board Clerk, EBCE

David McNeil – Chief Financial Officer, CPA

Amrit Singh – Chief Financial Officer, SVCE

Douglas Bird – Partner, Chapman and Cutler LLP

2. Public Open Time (Discussion):

- Michael Callahan, General Counsel, CCCFA opened the public comment period. There were no comments.

3. Consent Calendar (Discussion/Action):

C.1 Approval of 10/27/22 Meeting Minutes

C.2 Approval of 11/18/22 Meeting Minutes

- Action: It was M/S/C (Salisbury/Bardacke) to approve the Consent Calendar. The motion carried:

Consent Calendar Vote:

SVCE – Excused

MCE – Yes

CCCE – Yes

CPA – Yes

EBCE – Abstain

4. Resolution No. 2022-19: Resolution of the California Community Choice Financing Authority Authorizing the Issuance of One or More Series of Clean Energy Project Revenue Bonds in an Aggregate Principal Amount Not to Exceed \$1,000,000,000 to Finance the Acquisition of a Long-Term Supply of Electricity for Silicon Valley Clean Energy Authority and Other Matters Relating Thereto (Discussion/Action)

- Amrit Singh, SVCE, introduced this item and addressed questions from Board members
- Michael Callahan, General Counsel, CCCFA, opened the public comment period. There were no comments.
- Action: It was M/S/C (Bajpai/Salisbury) to approve Resolution 2022-19. The motion carried:

Resolution 2022-19 Vote:

SVCE – Excused

MCE – Yes

CCCE – Yes

CPA – Yes

EBCE - Yes

5. Potential for Outside Counsel to Serve as General Counsel (Discussion)

- Michael Callahan, General Counsel, CCCFA, introduced this item and addressed questions from Board members
- Michael Callahan, General Counsel, CCCFA, opened the public comment period. There were no comments.

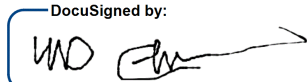
6. Board Member Announcements (Discussion):

There were no member announcements.

7. Adjourned at 1:10pm

DISABLED ACCOMMODATION: If you are a person with a disability which requires an accommodation, or an alternative format, please contact the Clerk of the Board at (510) 906-0491 as soon as possible to ensure arrangements for accommodation.

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CHAIR, CCCFA

Attest:

DocuSigned by:

Adrian Bankhead

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SECRETARY, CCCFA